

# Pittsfield Township Board of Trustees

April 7, 2014

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Tari Diedrick. Also present were 13 guests.

## **#14-72 APPROVAL OF MEETING MINUTES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the minutes of the Regular Meeting of March 17, 2014. The motion passed on a roll call vote.

Superintendent John Nolan gave a presentation regarding the Wellington School levy which will be on the ballot in May. This levy is a renewal of the current tax levy and will not mean additional taxes for the school district's residents.

## **#14-73 APPROVAL OF THE FINANCIAL REPORTS**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the financial reports as presented.

Current fund balance                      \$238,771.92

The motion passed on a roll call vote.

## **#14-74 APPROVAL OF PURCHASE ORDERS AND BLANKET CERTIFICATES**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the attached purchase orders and blanket certificates for second quarter 2014.

The motion passed on a roll call vote.

## **#14-75 APPROVAL OF PAYMENT OF CURRENT BILLS**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the following:

Vouchers #19-20-21  
Warrants #9573 through #9589  
All totaling \$8,651.26

The motion passed on a roll call vote.

### **MEETING REPORTS –**

LCCA – Forrest Mohrman  
WFD – April 2 – Mark Diedrick  
LCTA – Mark McConnell

### **OLD BUSINESS –**

The Pittsfield 4-H Club will be taking care of the township flower beds this year. The Township will purchase the flowers and the 4-H Club will plant them.

### **NEW BUSINESS –**

## **#14-76 MOVE TO EXECUTIVE SESSION**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to move to Executive Session to discuss personnel issues. The motion passed on a roll call vote.

**#14-77 RETURN TO REGULAR SESSION**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to return to the Regular Session. The motion passed on a roll call vote.

Jennifer Abram asked if the Pittsfield Historical Society could have use of the Township garage for the annual Antique Show in the fall. A decision was tabled until the next meeting.

There was a brief discussion on the policy regarding the Township newsletter. It was suggested by a resident that the Township could sell ads to defray the cost of the newsletter. The Trustees consider the newsletter to be for informational purposes and were not interested in selling ads for the newsletter.

The District Market Development Grant through Lorain County Solid Waste was discussed. Forrest Mohrman will attend the informational meeting on April 17<sup>th</sup> at 10:00 a.m.

The Lorain County Solid Waste Grant for this year is in the amount of \$1,298.54. This grant is to be used for purposes relating to recycling. Ideas for the grant were discussed.

Edwards Tree Service and Landclearing have been contacted regarding the clearing of the new property. Quotes will be collected for the stump removal on the property.

**#14-78 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:45 p.m. The motion passed on a voice vote.

Due to unfinished business, the meeting was reconvened.

**#14-79 APPROVAL TO ACCEPT THE BID FROM WESEMAYER CONSTRUCTION FOR ROAD REPAIRS TO HAWLEY ROAD IN THE AMOUNT OF \$4,750.00**

Motion was made by Forrest Mohrman and seconded by Mark Diedrick to accept the lowest bid from Wesemeyer Construction for replacement and repairs of a culvert needed on Hawley Road for the amount of \$4,750.00. The motion passed on a roll call vote.

**14-80 ADJOURNMENT**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to adjourn the meeting at 8:50 p.m. The motion passed on a voice vote.

The next meeting will be held on April 21, 2014 at 7:30 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_

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